



Student Technology Fee Committee Meeting Minutes

Date: November 15, 2024

To: Student Technology Fee Committee

From: John Burris, CIO

Minutes from the November 15, 2024 Student Technology Fee Committee meeting are as follows:

In Attendance: Committee members –Kyle Hidalgo, Matt Matthews, Levi Spiers, Maria Nechaeva, Becki Starkey, Eric Summers, Jeff Temple, and John Burris. Rosemary Matthews gave her proxy to Levi Spiers. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet.

The meeting began at 10:00 a.m.

- The October 18, 2024 meeting minutes were reviewed. Matt Matthews made a motion to approve the minutes. Kyle Hidalgo seconded the motion. The vote was 9-0 in favor of approving this motion.
- **Surplus Obsolete/Broken Equipment** – Becki Starkey presented a request to surplus obsolete/broken equipment. Levi Spiers made a motion to approve surplussing the equipment. Matt Matthews seconded the motion. The vote was 9-0 in favor of approving this motion. **Action Item: Becki Starkey will see to it that the equipment is surplussed.**
- **Large Project Proposals** – Eric Summers reported that 10 large project proposals were submitted, requesting \$270,951.28. The subcommittee recommended funding 5 proposals in the amount of \$104,400.14. After discussion about funding two of the proposals at the minimum funding level, Levi Spiers made a motion to approve the subcommittee's recommendation to fund 5 proposals in the amount of \$102,600.14. Maria Nechaeva seconded the motion. The vote was 9-0 in favor of approving this motion. **Action Item: Shannon Sciortino will see to it that the recipients are notified.**
- **A motion to adjourn** was made by Matt Matthews. Maria Nechaeva seconded the motion. The vote was 9-0 in favor of this motion. The meeting was adjourned at 10:10 a.m.
- **Next Meeting** – The next meeting will be held during the Spring 2025 semester, and will be coordinated by Shannon Sciortino.

Approved by SGA President, Kyle Hidalgo

Approved by CIO, Dr. John Burris